

Contents

<i>Preface</i>	vii
<i>Abbreviations</i>	viii
1 <i>Crime, Responsibility and Corporate Society</i>	1
Contemporary Problems of Accountability for Corporate Crime	1
Why Accountability for Corporate Crime is Important	12
Toward Accountability for Corporate Crime	15
2 <i>Individualism</i>	17
Individualism as a Strategy for Allocating Responsibility for Corporate Crime	17
Methodological Individualism, Corporate Action and Corporate Responsibility	19
Deterrence, Corporate Conduct and Responsibility	31
Retribution and Allocation of Responsibility for Corporate Crime	44
Safeguarding Individual Interests	50
Conclusion: The Need for Strategies That Transcend Individualism	57
3 <i>Enterprise Liability</i>	59
Enterprise Liability and Economic Analysis of Law	59
Enterprise Liability: Five Approaches	60
Economic Rational Actors, Financial Incentives, and Corporate Behaviour	72
Deterrence and Efficiency	78
Safeguarding Individuals	93
Conclusion: The Central Issue of Responsibility	98
4 <i>Organisation Theory Perspectives</i>	101
Organisation Theory and Allocation of Responsibility	101
First Cut: Kriesberg's Decisionmaking Models for Organisational Action	101
Second Cut: Mintzberg's Structuring of Organisations	105
Third Cut: The Dramaturgical Model	109
Fourth Cut: Braithwaite and Fisse's 'Varieties of Responsibility'	111
Beyond Positivist Organisation Theory	117
Conclusion: The Need for Strategies Responsive to the Problems Posed by Organisation Theory	131
5 <i>Making the Buck Stop</i>	133
Responsibility for Corporate Crime in Modern Society	133
Desiderata for the Just and Effective Enforcement of Responsibility for Corporate Crime	135
Developing a Model for the Allocation of Responsibility for Corporate Crime	138
The Accountability Model Illustrated	154

vi CONTENTS

6	<i>Assessing the Accountability Model</i>	158
1	Individual Responsibility as a Pillar of Social Control	158
2	Recognition of Corporate Responsibility	162
3	Imposing Responsibility on All Responsible Actors	163
4	Cost-Efficiency	167
5	Safeguarding Individual Interests	169
6	Equal Application of Law	178
7	Control of Scapegoating	182
8	Avoiding Unwanted Spillovers	187
9	Escaping the Deterrence Trap	189
10	Heeding Motivational Complexity	190
11	Recognising and Using Internal Justice Systems	193
12	Averting Cultures of Resistance	198
13	Reflecting the Diverse Aims of the Criminal Justice System	199
14	Varieties of Responsibility and Organisational Diversity	201
15	Nuanced Imaginings of Corporate Action	204
16	Redundancy	208
17	Preserving Managerial Flexibility	209
18	Coping with the Dynamics of Corporate Behaviour	210
19	Transnationality	213
20	Public and Private Organisations	215
	Conclusion: Accountability for Corporate Crime in Theory and Practice	216
7	<i>The Possibility of Responsibility for Corporate Crime</i>	218
	Corporate Crime Control: Complexity and Multiplexity	218
	The Accountability Model in Action	222
	The Future of Responsibility for Corporate Crime: Experimentation and Empiricism	237
	<i>Bibliography of Cited Works</i>	239
	<i>Index</i>	266